

Phillips County Commissioner Meeting

January 19, 2016

The board met in work session with Road Manager Mike Salyards prior to the regular meeting.

The meeting was called to order at 9:00 a.m. by Commissioner Don Lock, Chairman, and opened with the Pledge of Allegiance. Also present were Commissioners Harlan Stern, Joe Kinnie, and County Administrator Randy Schafer.

The board met with Human Services Director Jackie Reynolds for regular monthly business. The minutes for this portion of the meeting are maintained by the Department of Human Services.

Stern made a motion, seconded by Kinnie, to approve the minutes from the January 8, 2016 meeting. Motion carried.

The board approved a final batch of accounts payable for 2015.

Stern made a motion, seconded by Kinnie, to accept the recommendation of the Planning Commission and approve a subdivision exemption application for Lazier, Inc. to sell approximately 2.96 acres in the SE¼ of Section 33, T7N, R44W. Motion carried.

The board met with Weed and Pest Manager Kerri Doleshall. After discussion, Kinnie made a motion, seconded by Stern, to approve the purchase of a new spray head for approximately \$8,400. Motion carried.

Doleshall discussed the Phillips County annual report for discharges from the application of pesticides. The board agreed to change the decision-maker on the report from a commissioner to Doleshall. He also discussed purchase of a used pickup. The board agreed to allow Doleshall and Schafer to bid on available units on the January 20th GSA sale.

Stern made a motion, seconded by Kinnie, to approve a step increase for Veldy Danielson, Deputy County Clerk. She will be moved to GN Grade 25 Step 6, effective January 1, 2016 at an annual salary of \$35,044.72 (\$2,920.36/month). Motion carried. She received a satisfactory performance appraisal.

Kinnie made a motion, seconded by Stern to approve a contract for 2016 emergency management services with Bob Heldenbrand, for the annual amount of \$20,800 (\$1,733.33/month). Motion carried. A copy of the contract is in the administration office.

Kinnie made a motion, seconded by Stern, to approve a pay increase of \$.50/hour for Jerry Lauer, part-time maintenance worker at the fairgrounds and Debbie Bennett, weekend on-call worker at the Event Center. Motion carried.

Kinnie made a motion, seconded by Stern, to approve publication of the semi-annual report as presented by County Treasurer Linda Statz. Motion carried.

The board rescheduled February meetings. The February 9th meeting was moved to February 17th and the February 19th meeting was cancelled.

The board reviewed the Treasurer's reports for December.

The board reviewed the following Event Center rentals:

- CHS Grainland
- Ag Edge
- 21st Century
- Jill Hubbard
- Gideon's

The meeting adjourned at 11:37 a.m.

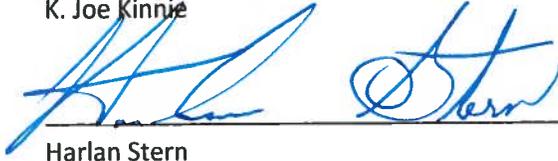
Submitted by Randy Schafer
Phillips County Administrator



Donald J Lock

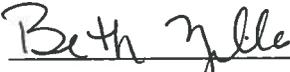


K. Joe Kinnie



Harlan Stern

Attest:



Beth Zilla, County Clerk